

# **Santa Fe Board of County Commissioners**

County Commission Chambers  
County Administration Building

## **REGULAR MEETING**

**October 29, 2013 at 1:00pm**

*Please turn off Cellular Phones during the meeting.*

## ***Amended Agenda***

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
  - Amendments**
  - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
  - A. Approval Of September 24, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
  - A. Introduction Of New Employees. (County Manager Miller)**
  - B. A Presentation Recognizing The Santa Fe County 2013 Fire Academy Graduates. (Commissioner Holian)**
  - C. Government Finance Officers Association Distinguished Budget Presentation Award To The County Of Santa Fe For Fiscal Year Beginning July 1, 2012. (County Manager Miller)**
  - D. A Proclamation Honoring The Life Of Mary Lou Cook, Peace Activist, Ordained Minister, Santa Fe Living Treasure. (Commissioner Stefanics)**
  - E. A Proclamation Honoring Don And Nancy Dayton. (Commissioner Stefanics)**
- X. Matters From The Commission**
  - A. Miscellaneous**
    - 1. Presentation And Discussion On Nomination For District 50 House Representative Seat**
    - 2. Nomination Of District 50 House Representative Seat Candidate From Santa Fe County**

- B. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.

**XI. Matters From Elected Officials**

**A. Treasurer's Office**

The Board Of County Commissioners Will Temporarily Adjourn And Reconvene As The Santa Fe County Board Of Finance

1. Call Meeting To Order
2. Roll Call
3. Presentation of The County's Investment Portfolio For The Five Months Ending September 30, 2013.
4. Presentation And Approval Of The County Treasurer's Investment Plan. (Action Item)
5. Presentation And Recommendation On The County Investment Policy From Public Trust (Possible Action)
6. Adjourn

**XII. Appointment/Reappointments**

- A. Appointment Of Planning Manager Robert Griego To Serve On The Santa Fe City And County Advisory Council On Food Policy. (Growth Management/Penny Ellis-Green)

**XIII. Consent Calendar (Public Comment For Resolutions)**

**A. Final Orders**

1. CDRC CASE # V/Z/PDP 13-5080 Windmill Water Variance, Master Plan & Preliminary Development Plan. Diana & Leon Richter, Applicants, Jim Siebert, Agent, Requested Master Plan Zoning & Preliminary Development Plan Approval To Allow A Small Scale Commercial Use Consisting Of A Domestic Water Supply Service. This Request Included A Variance Of Article VII, Section 6.4.1d (Requirements For Water Availability Assessments). The Applicant Also Requested That Final Development Plan Be Approved Administratively. The Property Is Located At 2042 Old U.S. 66, Near The Town Of Edgewood, Within Section 34, Township 10 North, Range 7 East, (Commission District 3). Jose E. Larrañaga, Case Manager. (Approved 5-0)
2. CDRC CASE # Z/S 12-5450 Cielo Colorado Subdivision. Cielo Colorado, LLC. Applicant, Jim Siebert, Agent, Requested Master Plan Zoning Approval For A 24-Lot Residential Subdivision On 246.30 Acres  $\pm$  Within Tract 15A-2 Of The Eldorado At Santa Fe Subdivision. The Property Is Located On The East Side Of US 285, Off Camino Acote, Within Sections 21 & 22, Township 15 North, Range 10 East (Commission District 4). Jose E. Larrañaga, Case Manager. (Approved 5-0)

**B. Miscellaneous**

- 1. Request Authorization Of The Use Of District 4 Capital Funds, Per Capital Outlay Policy, Allocating \$10,000 For Infrastructure Improvements To Canoncito At Apache Canyon Mutual Domestic Water Consumers Association. (Finance/ Teresa Martinez)**
- 2. Request Authorization Of The Use Of District 4 Capital Funds, Per Capital Outlay Policy, Allocating Up To \$10,000 For An Assessment And Preliminary Schematic Of A Proposed Animal Holding And Care Facility. (Finance/Teresa Martinez)**
- 3. Request Authorization Of The Use Of District 4 Capital Funds, Per Capital Outlay Policy, Allocating \$260,000 To Extend The Design Services For The Old Santa Fe Trail Multimodal Project From Mt. Cloud Zen To Zia Road Within The City Limits. (Finance/Teresa Martinez)**
- 4. Request Approval To Lease The “Old” Edgewood Fire Station Number 1 Eastern Buildings To The Town Of Edgewood For Town Police Chief, Animal Control And Staff Use In The Amount Of One Dollar Per Year (\$1.00/Yr) And Granting Authority To The Santa Fe County Manager To Sign And Execute Said Lease Contingent Upon Compliance And Completion To Legal Form Of The Lease Document. (Public Works/Adam Leigland)**
- 5. Request Approval Of Amendment No. 2 To SFC Lease Agreement No. 2010-0174-CSD/MS With S&G Land & Cattle Company For Agricultural Farm Lease In The Amount Of \$90,000.00. (Public Works/Adam Leigland)**
- 6. Request Approval Of Amendment No. 1 To SFC Lease Agreement No. 2012-0104-CSD/MS With S&G Land & Cattle Company For Agricultural Farm Lease In The Amount Of \$4,500.00. (Public Works/Adam Leigland)**
- 7. Request Approval Of Lease Agreement Between Santa Fe County And Julie Medina For Property Located At 205 B1Juan Medina Rd In Exchange For In Kind Caretaker Services. (Public Works/Adam Leigland/Agnes Leyba-Cruz)**
- 8. Request Approval Of Lease Agreements Between Santa Fe County And Edward Webb For Property Located At #2 Agua Fria Park Road In Exchange For In Kind Caretaker Services. (Public Works/Adam Leigland/Agnes Leyba-Cruz)**
- 9. Request Approval Of Lease Agreement Between Santa Fe County And Alan Vigil For Property Located At 2600 Galisteo Street In Exchange For In Kind Caretaker Services. (Public Works/Adam Leigland)/Agnes Leyba-Cruz)**
- 10. Request Approval Of First Amendment To Cooperative Grant Project Agreement With The New Mexico Department Of**

**Transportation To Increase The Transportation Enhancements (TPE) Funding For Construction Of A Portion Of The Santa Fe Rail Trail. (Public Works/Adam Leigland)**

- 11. Request Authorization Of GOB Series 2013 Fund To Plan And Design Improvements To County Road 89 (Feather Catcher Road) And 89C (Camino Catalina) In The Amount Of \$80,000. (Public Works/Adam Leigland)**

**C. Resolutions**

- 1. Resolution No. 2013-\_\_\_\_, A Resolution Requesting Approval For A Budget Increase To The Law Enforcement Operations Fund (246) To Increase The JAG Grant Budget To Reflect The Supplemental Funding Award To Region III/\$20,000.00 (CMO/Finance/Teresa Martinez)**
- 2. Resolution No. 2013-\_\_\_\_, A Resolution Requesting A Budget Increase To The Law Enforcement Protection Fund (211) To Budget A Carryover Grant Balance From Fiscal Year 2013 Awarded Through The State Of New Mexico/\$369.05 (Finance/Teresa Martinez)**
- 3. Resolution No. 2013-\_\_\_\_, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget One (1) Grant Awarded Through The United States Marshals Services For Fugitive Apprehension/\$1,000.00. (Finance/Teresa Martinez)**
- 4. Resolution No. 2013-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) / Hondo Fire District To Budget A Grant Award From The NM Department Of Health Trauma Fund In The Amount Of \$12,267. (Public Safety/Fire)**
- 5. Resolution No. 2013-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) / Chimayo Fire District To Budget A Grant Award From The NM Fire Protection Grant Council In The Amount Of \$55,000. (Public Safety/Fire)**
- 6. Resolution No. 2013-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) / Forest Restoration Program To Budget Cash Carryover From Title III Appropriation Funds In The Amount \$22,374. (Public Safety/Fire)**
- 7. Resolution No. 2013-\_\_\_\_, A Resolution Requesting A Budget Increase To The Forest Restoration Fund (244) / NM State Forestry Reimbursement In The Amount Of \$26,788. (Public Safety/Fire)**
- 8. Resolution No. 2013-\_\_\_\_, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) 2013/2014 Local Government Road Improvements Fund (LGRF) Grant Cooperative Agreement No. SB-7806 (103) 14, For Pavement Rehabilitation/Improvements On CR58B (Arroyo Hondo**

- Trail), El Gancho Way, Two Trails Rd, And La Joya Rd In Santa Fe County, New Mexico. (Public Works/Adam Leigland)
9. Resolution No. 2013-\_\_\_\_, A Resolution Requesting An Extension Of The (NMDOT) Year 2012/2013 Local Government Road Improvement Fund Program (LGRF) Cooperative Grant Project Agreement, Project No. SP-5-13 (184) Due To Emergency Flooding In Santa Fe County. (Public Works/Adam Leigland)
  10. Resolution No. 2013-\_\_\_\_, A Resolution Requesting An Extension Of The (NMDOT) Year 2012/2013 Local Government Road Improvement Fund Program (LGRF) Grant Cooperative Project Agreement, Project No. CAP-5-13(470) Due To Emergency Flooding In Santa Fe County. (Public Works/Adam Leigland)
  11. Resolution No. 2013-\_\_\_\_, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) 2013/2014 Local Government Road Improvements Fund (LGRF) Grant Cooperative Agreement No. CAP-4-14(470), For Pavement Rehabilitation/Improvements On Avenida Vista Grande In Santa Fe County, New Mexico. (Public Works/Adam Leigland)
  12. Resolution No. 2013-\_\_\_\_, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) 2013/2014 Local Government Road Improvements Fund (LGRF) Grant Cooperative Agreement No. SP-5-14(184), For Pavement Rehabilitation/Improvements On Camino Del Rincon And East Feather Catcher Way In Santa Fe County, New Mexico. (Public Works/Adam Leigland)
  13. Resolution No. 2013-\_\_\_\_, A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statute. (Finance/Teresa Martinez)
  14. Resolution No. 2013-\_\_\_\_, A Resolution Requesting An Extension Of The (NMDOT) Year 2012/2013 Local Government Road Improvement Fund Program (LGRF) Cooperative Grant Project Agreement, Project No. SB-7806(103)13 Due To Emergency Flooding In Santa Fe County. (Public Works/Adam Leigland)

*(End Of Consent)*

**XIV. Staff Items**

**A. Public Works Department**

1. Request Approval Of Grant Agreement 13-L-1769 Between The Department Of Finance And Administration, State Of New Mexico And Santa Fe County For Funds Authorized Through The 2013 Legislative Session For Improvements To The Santa Fe County Fairgrounds In The Amount Of \$450,500. (Public Works/Adam Leigland/Agnes Leyba-Cruz)
2. Notice Of Determination Not To Update Land Use Assumptions, Capital Improvements Plan Or Impact Fees For Santa Fe County Fire And Rescue Impact Fees, And Discussion And Possible

**Approval Of Resolution No. 2013-\_\_\_\_, A Resolution To Continue Santa Fe County Fire And Rescue Impact Fees And Associated Waiver Of Requirements Of Resolution No. 2013-26. (Public Works/Adam Leigland)**

- 3. La Cienega Watershed Conditions And County Utility Expansion. (Public Works/Adam Leigland)**

**B. Administrative Services Department**

- 1. Request Approval To Award Nine (9) Contracts For No. 2014-0030-PW/PL On-Call Engineering Services, Each In The Amount Of \$500,000 For A Total Of \$4,500,000 Exclusive Of GRT And Request Signature Authority For County Manager To Execute The Purchase Orders. (Purchasing/Bill Taylor)**
- 2. Request Approval Of BI, Inc. Agreement No. 2013-0115-CORR/PL Amendment No. 1 For Electronic Monitoring Services To Extend Term, Add New Equipment And Increase Compensation To \$780,000, Exclusive Of GRT, And Request Signature Authority For County Manager To Execute The Purchase Order. (Purchasing/Bill Taylor)**

**XV. Matters From The County Manager**

- A. Acknowledgement Of The Schedule To Adopt And Incorporate The Tesuque Community Plan Into The Sustainable Growth Management Plan As Amended.**
- B. Introduction And Discussion Of A Resolution Amending Procedures For Resolutions With A Fiscal Impact; Requiring Fiscal Impact Reports; Prescribing Uniformity Of Fiscal Impact Reports; Ensuring Public Input On Resolutions; Rescinding Resolutions No. 2012-056 And No. 2013-026.**
- C. Discussion Of Possible Changes To The Format Of The Agenda Of The Board Of County Commissioners Meetings To Better Engage, Involve And Inform The Public And To More Efficiently Conduct The County's Business.**
- D. Discussion Of Options To Provide Reasonable Public Notice For Meetings Of The Board Of County Commissioners And For Boards And Committees Appointed Or Acting Under The Authority Of The Board Of County Commissioners.**
- E. Public Safety Monthly Report**
- F. Community Services Monthly Report**
- G. Human Resources Monthly Report**
- H. Financial Report For The Quarter Ending September 30, 2013**
- I. NCRTD Update (Growth Management/Erick Aune)**
- J. Growth Management Monthly Report For September 2013**
- K. Public Works Monthly Report**
- L. Miscellaneous Updates**

**XVI. Matters From The County Attorney**

**A. Executive Session**

- 1. Discussion of Pending Or Threatened Litigation**

- i. County Of Santa Fe V. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., Et Al., No. D-0101-CV-2009-01717
  - ii. Arbitration - Denise Sanchez V. Santa Fe County
  - iii. **Authorization To File Petition To Enforce Settlement Of A Post-Disciplinary Appeal Brought By Denise Sanchez**
- 2. Limited Personnel Matters
- 3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights
- 4. Discussions Preliminary To Collective Bargaining Negotiations
- 5. Contract Negotiations Under The Procurement Code
- B. Consideration And Possible Approval Of A Settlement Agreement In County Of Santa Fe V. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., Et Al., No. D-0101-CV-2009-01717

**XVII. Adjournment**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).